

**Horizon 2020 Steering Committee
March 23, 2015
Meeting Notes**

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Scott Zaremba, Lisa Harris, Marcel Harmon, Clay Britton, John Gascon, Kyra Martinez, Charlie Bryan (ex officio)

Members Absent: Patrick Kelly

Staff Present: Scott McCullough, Jeff Crick, Amy Miller

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the March 9, 2015 meeting were discussed. Motioned by Ackerly and seconded by Thellman to approve the March 9, 2015 notes. Motion passed 4-0-2 (Marcel and Britton abstained).

(Lisa Harris, John Gascon, Kyra Martinez and Charlie Bryan joined the meeting at the beginning of the next item)

The committee received a presentation from Rich Caplan on the Lawrence Real Estate Market and Growth Management.

The committee discussed the vision statement research received from Lisa Harris and a draft mission/vision statement from Bill Ackerly. The committee then discussed whether a draft mission/vision statement should be included with the Issue Action Report and decided that a full statement should be included in the Issue Action Report. The committee will bring comments and suggestions to the next steering committee meeting. Staff will take the work of the committee and work to find a creative writing resource to help them draft the mission/vision statement.

(Comm. Thellman left at the end of the above item)

The committee then discussed the revised timeline and schedule. The committee asked that they see a copy of the draft report to look at the format at their April 6th meeting. The committee agreed to hold the next meeting on April 6th and have the only item on the agenda besides the approval of meeting notes is to move through the continuation of the issues discussion. The committee noted that that meeting may run longer than 6pm and they will likely adjust the timetable and schedule at that time.

Motioned by Harris and seconded by Britton to adjourn the meeting. Meeting adjourned (8-0) at 5:50pm.